

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Mr. Weiss at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Public Works Proposals – North Pleasant Street Sidewalk Work**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to Approve the design concept for the "Food for Thought" Sidewalk on North Pleasant Street plan sheet #6 dated 11/6/08.

#### **Public Works Proposals – Cottage Street Parking Changes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to change vehicle parking on Cottage Street as follows:

- i. No parking on the east side of Cottage Street starting from its intersection with Triangle Street to a point 620 feet north, and starting from the intersection with Chestnut Street to a point 50 feet south.
- ii. No parking on the west side of Cottage Street starting from its intersection with Triangle Street to a point 320 feet north and starting from the intersection with Chestnut Street to a point 560 feet south.

#### **Public Works Proposals – Approve Trench Permit for the Town of Amherst**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to designate the Department of Public Works as the Town of Amherst's primary agent responsible for the State required Trench Permit program and to set the fees as follows:

- i. Trench permit- \$35.00
- ii. Driveway permit - \$50.00
- iii. Drainage permits - \$ 100.00
- iv. Street Opening permit - \$100.00

#### **Public Works Proposals – Consider Supporting Lobbying Letter - Transportation Stimulus Fund**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to support the Pioneer Valley Joint Transportation Committees letter to the Governor to encourage a more equitable sharing of the Economic Stimulus Funds.

#### **Public Works Proposals – Draft of Traffic Calming Policy**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to...

#### **Public Works Proposals – Lincoln Avenue Proposal**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to authorize the Department of Public Works to install temporary lane closures on Lincoln and Sunset Avenue to evaluate their effectiveness in traffic calming. Closures to be installed either this spring or fall.

#### **Town Manager's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to ...

**Member Reports**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to...

**Chair's Report**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to...

**Approve Minutes**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to approve the minutes of the \_\_\_\_\_ Select Board meeting.

**LICENSES AND PERMITS**

**Taxi Driver License – Michael J. McCarthy**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to approve the new Taxi Driver License for Michael J. McCarthy, 35 Ledgewood Circle, Belchertown, MA 01007.

**Taxi Driver License – Jan F. Sobiech**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to approve the new Taxi Driver License for Jan F. Sobiech, 29 Old Amherst Road, Sunderland, MA 01375.

**ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_ O'Keeffe, \_\_\_\_ Weiss, \_\_\_\_ Brewer, \_\_\_\_ Hayden, \_\_\_\_ Stein to adjourn the open meeting at \_\_\_\_\_ p.m.